

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission
Executive Committee Meeting
Saturday, January 17, 2015 at 2:00 PM
240 N Court Ave Tucson, Arizona 85701

Agenda

1. Call to order/Roll Call
2. Minutes
3. Fiscal Report
4. Building Issues and rentals
5. Website
6. OLD BUSINESS
 - a. Fundraising letter mailing
 - b. New Commissioner appointment request
 - c. Strategic plan and budget
 - d. Annual report
7. NEW BUSINES
 - a. Full Commission Meeting Agenda Item review
 - b. Committees updates: Finance, Outreach, WIG, Women and Girls
 - c. Project requests
8. Announcements
9. Call to the public
10. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.